

Health Board Minutes

San Luis Obispo County

August 17, 2011

3:00 to 5:00pm

2180 Johnson Ave.

San Luis Obispo, CA 93401

MEMBERS PRESENT:

Tyler Brown
Karl Hansen
Joyce Heddleson
Jill Heuer
David Odell
Stephan Ponce
David Riester
Jim Salio
Vicki Shelby for Frank Mecham

MENTAL HEALTH STAFF PRESENT:

Jane Ahlquist
Brian Davison
Frank Warren
Susan Pittaway

MEMBERS AND ALTERNATES ABSENT:

Karen Baylor
Pam Crabaugh
Charmaine Quinlan
Lisa Kelley
Kelly Kenitz
Ian Parkinson
Mary Lee Waggoner

GUESTS

John Byers (T-MHA/PA/AT)
Denise Rea (T-MHA)

1. **Meeting** was called to order @ 3:00 pm by David Riester.
2. **Introductions and Announcements:**
 - David Riester distributed a “Mental Health Board Evaluation of Meetings,” and asked that the board return to him at the end of today's meetings.
 - The 4th Annual “Wine & Grill Affair” sponsored by TMHA on Saturday, August 13, at Per Bacco Cellars was successful. Thank you all for coming.
 - Just a note to let everyone know to stop by New Frontiers as they are giving NAMI 5% of their profit today, August 17.
 - Joyce Heddleson announced that her daughter, Becky, has enrolled at Cuesta College. Way to go Becky!
3. **Citizen Comments:** Citizens are invited to make comments relevant to Mental Health issues at this time. No comments.
4. **Action Item Re:** June 15, 2011, meeting minutes were reviewed and approved on motion by Jill Heuer and seconded Tyler Brown. MSC: (Heuer/Brown)
5. **Presentation:** Implementation of Electronic Health Record – Brian Davison and Susan Pittaway. Brian and Susan gave an update on the BHEHR project.
Key System Features include:
 - Treatment plan
 - Better Billing System
 - Better reporting



ture pads

developed

y clinical information

- Set up 264 background tables in system
- Converted data for over 2600 open clients
- Billing system went live April 1, 2011
- In the midst of training staff on the scheduler module, Clinician's Home Page, Demographic & Diagnosis.
- Drug & Alcohol Services are trained and live.
- San Luis Obispo and South County clinics have been trained.
- North County and community partners are beginning training.

Still to Come:

- Treatment Plan complete, August – November, 2011
- Signature pads (to be determined)
- Doctor's Homepage, November – December, 2011
- Assessments, January – June 2012
- Misc., Forms, etc., release consent and MHSA stats, Jan. – June 2012
- PHF Design & Roll out, January – December, 2012

6. Director's Report: Frank Warren, MHSA Division Manager

- Frank wanted to remind everyone about the State Department of Mental Health Stakeholder Regional Meeting on September 1, 2011, at the Courtyard Marriott, 1605 Calle Joaquin, San Luis Obispo, beginning at 1:00pm. All Mental Health Board members are invited, along with consumers and the community. NO RSVP is required to attend.
- Also, at the same place from 8:30 – 12:00p.m. San Luis Obispo County Behavioral Health Department will conduct a Prevention and Early Intervention evaluation training preceding the Stakeholder meeting. PEI program providers and managers are invited to attend.
- Another reminder that the EQRO Audit will be held on Wednesday, September 7th and Thursday, September 8th. Those of you who need to attend should have received the agenda by now.
- Innovation (INN) - The Innovation Plan was approved in January, it's in the launch phase. The Plan involves 8 components:
 1. System Empowerment for Consumers, Families, and Providers
 2. Atascadero Student Wellness Career Project
 3. Older Adult Family Facilitation
 4. Nonviolent Communication (NVC) Education Trail
 5. Wellness Arts 101
 6. Warm Reception and Family Guidance
 7. Operation Coastal Care
 8. Outreach Play Therapy Trial

7. Presentation: Impact of AB109 – Jim Salio, Chief Probation Officer

his presentation on AB109 & AB 117.

ignment:

all non-serious, non-violent, and non-sex offenders
excluded crime

Community Supervision (PRCS)

Parole Revocation Process

- Establishes the Community Corrections Partnership Executive Committee
- AB 109 is modified by AB 117
- Effective date is October 1, 2011

Jim also reviewed “Realignment – Adult Inmate Average Daily Population Projections by County” and “Community Supervision and State Parole Average Daily Population Projections by County.”

8. **Committee Reports:** No committees reported as we ran out of time.

The next Mental Health Board meeting will be Wednesday, September, 21st, 3:00pm – 5:00pm on the 2nd floor of the Health Campus.

Jane Ahlquist